



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:43 A.M.
OCT 05 2020

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By BARBARA BARNES County Clerk
Deputy _____

DELAWARE COUNTY COMMISSION AGENDA

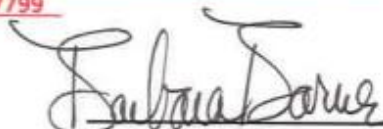
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON OCTOBER 6, 2020, * VIA ZOOM DUE TO THE CORONAVIRUS PANDEMIC. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABELING OF THE FOLLOWING AGENDA ITEMS

FLAG SALUTE-ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED SEPTEMBER 29, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
5. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
6. APPROVAL OF RESOLUTION ESTABLISHING ACCOUNTING PROCEDURES FOR REIMBURSEMENT OF FUNDS RECEIVED PURSUANT TO THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT.
7. APPROVAL TO DISCUSS AND VOTE TO TAKE ANY ACTION NECESSARY IN RELATION TO A REQUEST FROM CRYSTAL JANUARY, SECRETARY OF THE DELAWARE COUNTY ELECTION BOARD, FOR APPROVAL TO CONTINUE THE APPLICATION PROCESS FOR A GRANT FROM THE CENTER FOR TECH AND CIVIC LIFE.
8. APPROVAL TO RECEIVE AND FILE CURRENT OFFICERS FOR THE DELAWARE COUNTY HEALTH DEPARTMENT - KRISTEN O'HERIN, JACQUELINE MURRIETA, AND MARSHA MOORE DESIGNATED AS REQUISITION OFFICERS; KRYSTEN WEAVER, ERICA BRADY, AND JESSICA GREER DESIGNATED AS RECEIVING OFFICERS; KRISTEN O'HERIN DESIGNATED AS INVENTORY OFFICER DURING FISCAL YEAR 2020-2021.
9. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN DELAWARE COUNTY DISTRICT #1 AND LONG BEACH ACRES II REPRESENTED BY TERRY COWEN TO ASSIST WITH IMPROVEMENTS TO PUBLIC STREETS BY VIRTUE OF 74 O.S. 10.1 AUTHORIZING LOCAL GOVERNMENTS TO ENTER INTO AGREEMENTS FOR JOINT OR COOPERATIVE ACTION.
10. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
11. APPROVAL TO ADJOURN.

***Due to this being a closed room meeting, the public is invited to watch at the link below:**

JOIN ZOOM MEETING [HTTPS:// HTTPS://US04WEB.ZOOM.US/J/7766124815](https://us04web.zoom.us/j/7766124815) Delaware County Board of Commissioners Meeting. MEETING ID: 776 612 4815 - **IF YOU DO NOT HAVE INTERNET ACCESS YOU MAY LISTEN TO THE MEETING BY calling 1-346-248-7799**


Barbara Barnes, County Clerk

